

**CITY OF LONG BEACH
BELMONT SHORE PARKING
AND BUSINESS
IMPROVEMENT AREA
ADVISORY COMMISSION
MINUTES**

**THURSDAY, AUGUST 31, 2023
FIRE STATION 8 COMMUNITY ROOM
5365 2ND STREET, 9:00 AM**

Matthew Peterson, Chair
Karen Blair, Vice Chair
Ryan Hofman, Commissioner



Jann Kronick-Gath, Commissioner
Jodi Meade, Commissioner
David Witzling, Commissioner
Aaron Tofani, Commissioner

Special Meeting

SPECIAL MEETING - 9:00 AM

ROLL CALL

Commissioners Ryan Hofman, Jann Kronick-Gath, Jodi Meade, Karen Blair and

Present: Matthew Peterson

Commissioners Aaron Tofani and David Witzling

Absent:

CHAIR'S REPORT

CONSENT CALENDAR

1. 23-033BS Recommendation to approve the minutes for the meeting held July 20, 2023.

Attachments: [Belmont Shore Parking and Business Improvement A](#)

Chair Matthew Peterson spoke.

**A motion was made by Vice Chair Blair, seconded by
Commissioner Kronick-Gath, to approve recommendation.
The motion carried by the following vote:**

Yes: 5 - Ryan Hofman, Jann Kronick-Gath, Jodi Meade, Karen Blair and Matthew Peterson

Absent: 2 - Aaron Tofani and David Witzling

2. 23-034BS Recommendation to receive and file a financial report for the period ending July 31, 2023.

Attachments: [Belmont Shore monthly budget - as of July 2023.pdf](#)
[FY 23 revenue trends graph.pdf](#)

Chair Matthew Peterson spoke.
(side conversation between Melinda Cotton & Public Works Admin Aide, Teri Luce about the agenda)

**A motion was made by Commissioner Kronick-Gath,
seconded by Vice Chair Blair, to approve recommendation.
The motion carried by the following vote:**

Yes: 5 - Ryan Hofman, Jann Kronick-Gath, Jodi Meade, Karen Blair and Matthew Peterson

Absent: 2 - Aaron Tofani and David Witzling

3. 23-035BS Recommendation to receive and file the Long Beach Transit Employee Bus Pass Program status report for July 2023.

Attachments: [BSBA July \(LBT\) 2023.pdf](#)

Chair Matthew Peterson spoke.
Public Works. Contracts & Grants Officer Jorge Godinez spoke.
Commissioner Ryan Hofman spoke.
BSBA Director Heather Kern spoke.
Commissioner Ryan Hofman spoke.
BSBA Director Heather Kern spoke
Commissioner Ryan Hofman spoke.
Vice Chair Karen Blair spoke
Public Works. Contracts & Grants Officer Jorge Godinez spoke.
Chair Matthew Peterson spoke.
Public Works. Contracts & Grants Officer Jorge Godinez spoke.

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Vice Chair Karen Blair spoke
BSBA Director Heather Kern spoke.
Commissioner Jann Kronick-Gath spoke.
Public Works. Contracts & Grants Officer Jorge Godinez spoke.
Chair Matthew Peterson spoke.
Vice Chair Karen Blair spoke
Commissioner Jann Kronick-Gath spoke.
Commissioner Ryan Hofman spoke.
BSBA Director Heather Kern spoke.
Commissioner Ryan Hofman spoke.
Vice Chair Karen Blair spoke
Commissioner Ryan Hofman spoke.
Chair Matthew Peterson spoke.
BSBA Director Heather Kern spoke.
Vice Chair Karen Blair spoke
Commissioner Ryan Hofman spoke.
BSBA Director Heather Kern spoke.
Commissioner Jann Kronick-Gath spoke.
Commissioner Ryan Hofman spoke
Vice Chair Karen Blair spoke
Public Works. Contracts & Grants Officer Jorge Godinez spoke
Vice Chair Karen Blair spoke
Public Works. Contracts & Grants Officer Jorge Godinez spoke
PUBLIC COMMENT:
Melinda Cotton spoke

**A motion was made by Vice Chair Blair, seconded by
Commissioner Kronick-Gath, to approve recommendation.
The motion carried by the following vote:**

Yes: 5 - Ryan Hofman, Jann Kronick-Gath, Jodi Meade, Karen Blair
and Matthew Peterson

Absent: 2 - Aaron Tofani and David Witzling

REGULAR AGENDA

4. 23-036BS Recommendation to continue discussion for extending private security services to a seven-day weekly coverage.

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Jason Richard. CSI Security spoke.
Chair Matthew Peterson spoke.
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Chair Matthew Peterson spoke.
Public Works. Contracts & Grants Officer Jorge Godinez spoke.
Vice Chair Karen Blair spoke.
Jason Richard. CSI Security spoke.
Commissioner Jann Kronick-Gath spoke.
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Chair Matthew Peterson spoke.
Vice Chair Karen Blair spoke.
Chair Matthew Peterson spoke.
Vice Chair Karen Blair spoke.
Heather Kern. BSBA Director spoke.
Jason Richard. CSI Security spoke.
Chair Matthew Peterson spoke.
Commissioner Ryan Hofman spoke.
Chair Matthew Peterson spoke.
Heather Kern. BSBA Director spoke.
Vice Chair Karen Blair spoke.
Chair Matthew Peterson spoke.
Vice Chair Karen Blair spoke.

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Chair Matthew Peterson spoke.
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Public Works. Contracts & Grants Officer Jorge Godinez spoke.
Chair Matthew Peterson spoke.
Commissioner Ryan Hofman spoke.
Chair Matthew Peterson spoke.
Commissioner Jodi Meade spoke.
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Commissioner Jodi Meade spoke.
Heather Kern. BSBA Director spoke.
Chair Matthew Peterson spoke.
Vice Chair Karen Blair spoke.
Heather Kern. BSBA Director spoke.
Jason Richard. CSI Security spoke.
Chair Matthew Peterson spoke.
Jason Richard. CSI Security spoke.
Commissioner Ryan Hofman spoke.
Jason Richard. CSI Security spoke.
Commissioner Ryan Hofman spoke.
Chair Matthew Peterson spoke.
Commissioner Ryan Hofman spoke.
Vice Chair Karen Blair spoke.
Jason Richard. CSI Security spoke.
Heather Kern. BSBA Director spoke.
Chair Matthew Peterson spoke.
PUBLIC COMMENT: Melinda Cotton spoke. Chair Matthew Peterson spoke.

A motion was made by Vice Chair Blair, seconded by Commissioner Kronick-Gath, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Ryan Hofman, Jann Kronick-Gath, Jodi Meade, Karen Blair and Matthew Peterson

Absent: 2 - Aaron Tofani and David Witzling

5. 23-037BS Recommendation to discuss scope of work for a consolidated cleaning services Request for Proposal (RFP) for the Belmont Shore Parking and Business Improvement Area.

Attachments: [VB-BID-Clean-Service-Agreement-RFP.pdf](#)

Chair Matthew Peterson spoke.
Public Works. Contracts & Grants Officer, Jorge Godinez spoke.
Heather Kern. BSBA Director spoke.
Public Works. Contracts & Grants Officer, Jorge Godinez spoke.
Heather Kern. BSBA Director spoke.
Public Works. Contracts & Grants Officer. Jorge Godinez spoke.
Commissioner Jann Kronick-Gath spoke.
Public Works. Contracts & Grants Officer, Jorge Godinez spoke.
Vice Chair Karen Blair spoke.
Commissioner Ryan Hofman spoke.
Commissioner Jann Kronick-Gath spoke.
Chair Matthew Peterson spoke
Commissioner Jann Kronick-Gath spoke.
Vice Chair Karen Blair spoke.
Chair Matthew Peterson spoke.
Heather Kern. BSBA Director spoke.
Chair Matthew Peterson spoke.
Public Works. Contracts & Grants Officer. Jorge Godinez spoke.
Chair Matthew Peterson spoke.
Public Works. Contracts & Grants Officer. Jorge Godinez spoke.
Chair Matthew Peterson spoke.
Vice Chair Karen Blair spoke.
Commissioner Jann Kronick-Gath spoke.
Chair Matthew Peterson spoke.
Commissioner Ryan Hofman spoke.

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Heather Kern. BSBA Director spoke.
Public Works. Contracts & Grants Officer. Jorge Godinez spoke.
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Public Works. Contracts & Grants Officer. Jorge Godinez spoke.
Chair Matthew Peterson spoke.
Public Works. Contracts & Grants Officer.
Jorge Godinez spoke.
Commissioner Ryan Hofman spoke.
Public Works. Contracts & Grants Officer.
Jorge Godinez spoke.
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Public Works. Contracts & Grants Officer.
Jorge Godinez spoke.
Chair Matthew Peterson spoke.
Commissioner Ryan Hofman spoke.
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Commissioner Ryan Hofman spoke.
Vice Chair Karen Blair spoke.
Commissioner Ryan Hofman spoke.
Commissioner Jodi Meade spoke.
Heather Kern. BSBA Director spoke.
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Public Works. Contracts & Grants Officer Jorge Godinez spoke.
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Commissioner Ryan Hofman spoke.
Heather Kern. BSBA Director spoke.
Chair Matthew Peterson spoke.
Commissioner Jodi Meade spoke.
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Commissioner Jodi Meade spoke.
Chair Matthew Peterson spoke.
Commissioner Ryan Hofman spoke.

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Vice Chair Karen Blair spoke.
Commissioner Jodi Meade spoke.
Chair Matthew Peterson spoke.
Commissioner Jodi Meade spoke.
Chair Matthew Peterson spoke.

Public comment: Melinda Cotton spoke

A motion was made by Vice Chair Blair, seconded by Commissioner Meade, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Ryan Hofman, Jann Kronick-Gath, Jodi Meade, Karen Blair and Matthew Peterson

Absent: 2 - Aaron Tofani and David Witzling

PUBLIC PARTICIPATION: Members of the public are invited to address the Commission on items of interest to the public within the Commission jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

COMMENTS

ADJOURNMENT

A motion was made by Vice Chair Blair, seconded by Commissioner Meade, to . The motion carried by the following vote:

I, Teri A Luce, Admin Aide, Public Works Dept, certify that the agenda was posted not less than 72 hours prior to the meeting.

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